

**New Mexico Medical Insurance Pool (POOL)  
Board of Directors Regular Meeting  
August 30, 2024  
10:00 AM to 2:00 PM**

**Location: 100 Sun Ave NE, Suite 500  
Albuquerque, NM 87109**

Join Zoom Meeting:

<https://us02web.zoom.us/j/81335121892?pwd=UmlEYXd0eFdpRHFMdGR6YzRONVdUZz09>

Meeting ID: 813 3512 1892

Version 8/26/24 1:40 PM

Please notify Elizabeth Quirante at 505-424-7105 or [equirante@nmmip.org](mailto:equirante@nmmip.org) if you will not be participating. Please email or fax (505-424-7107) a proxy form.

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## AGENDA

**Chair:**

**Vice Chair** Teresa Gomez, Consumer Member

**Recorder:**

Elizabeth Quirante, Program Manager ED Office, Delta Management Group, Inc.

**Board Directors Expected to Attend:**

**Treasurer** Trey LaFleur, Molina Healthcare of New Mexico, Insurer Member (Alternate: Miki Mitsuoka, CFO)

**Secretary** Jeannine Daniels, Consumer Member

John Arango, Consumer Member

Melissa Edwards, Consumer Member

Brenna Gaytan, Executive Director of Government Relations BCBSNM, Insurer Member (Alternate: John Cook, VP of Networks)

Dr. Steve Jenison, Medical Community Member

Margie McNett, Vice-President & Associate General Counsel Presbyterian Health Plan Inc., Insurer Member

Barbara Webber, Executive Director Health Action New Mexico, Statewide Planning Agency Member

**Board Directors Who Will Not Attend:**

**Chair** Alice Kane, Superintendent of Insurance (Proxy: Colin Baillio)

**Others Invited to Attend**

Delta Management Group, Inc., ED Office: Debbie Armstrong, Kristina Leeper, Jennifer Mastripolito, Sylvie Waffelaert, Alex Bazan, Abi Blueher, Tyler Smith

Caraway Solutions, ED Office Consultant: Vickie Tyas, Esther Morales

OSI: Viara Ianakieva, Cynthia Cisneros

Pool Lobbyist: John Anderson

Cuddy & McCarthy, Pool Attorney: K. Stephen Royce, Carlos Padilla

Leif Associates, Inc., Pool Actuary: Liz Leif

Pilger Consulting LLC, Financial Consultant: Todd Pilger

Moss Adams LLP, Auditor: Sujan Bhandari, Josh Lewis

90 Degree Benefits, Third Party Administrator: Elizabeth Thorne, Lori Brown, Stacy Cochran, Eric Mann, Kristopher Matherly

Medicaid Director: Dana Flannery

Cabinet Secretary, HSD: Kari Armijo

Ensemble, Case Management: Nancy Hernandez

Acentra Health/Kepro, Utilization Management: Nicole Small, Rachael Galante

UNMH: Heather Alvarez

Fresenius: Wendy Schrag, Loren Swords

	<b>DISCUSSION ITEM</b>	<b>DISCUSSION LEADER</b>	<b>DISCUSSION OUTCOME</b>	<b>TIME</b>
I	Call to Order and Introductions	Teresa Gomez	Information	10:00 AM
II	Agenda	Teresa Gomez	Approval	
III	Minutes <ul style="list-style-type: none"> <li>• May 31, 2024 Regular Meeting</li> <li>• June 28, 2024 Special Meeting</li> <li>• August 9, 2024 Special Meeting</li> </ul>	Teresa Gomez	Approval	
IV	Draft Final Audit Presentation	Moss Adams	Approval	
V	Finance Report <ul style="list-style-type: none"> <li>• July 2024 Financials</li> <li>• IBNR 2<sup>nd</sup> Quarter</li> <li>• 2025 Rate Review</li> </ul>	Kristopher Matherly Liz Leif Liz Leif	Approval Approval Approval	
VI	Administrative Contractors' Reports <ul style="list-style-type: none"> <li>• 90 Degree Benefits</li> </ul>	Elizabeth Thorne	Information/Discussion	
VII	Executive Director Report <ul style="list-style-type: none"> <li>• Updates/Announcements</li> </ul>	Kristina Leeper/Debbie Armstrong	Information	
VIII	Agency Updates - OSI, Medicaid, beWellNM			
IX	RFP Committee Report	John Arango	Approval	
	Executive Session <ul style="list-style-type: none"> <li>• Administrative Services RFP</li> <li>• Discussion of interim administrative services and contracts</li> <li>• Discussion of additional counsel</li> </ul>	John Arango	Approval	
	<b>Upcoming Board Meetings</b> September 27, 2024 Special Meeting (virtual) <ul style="list-style-type: none"> <li>• Finalize Rate Memo</li> <li>• Budget Restatement</li> <li>• Review and Finalize Contracts and Renewals</li> <li>• Executive Session: Administrative Services RFP</li> </ul> October 25, 2024 Regular Meeting (in person) <ul style="list-style-type: none"> <li>• 2025 Preliminary Budget</li> <li>• 2025 Meeting Dates</li> </ul>			

	<b>DISCUSSION ITEM</b>	<b>DISCUSSION LEADER</b>	<b>DISCUSSION OUTCOME</b>	<b>TIME</b>
	December 13, 2024 Regular Meeting (in person) <ul style="list-style-type: none"> <li>• Final Budget</li> <li>• Legislative Agenda</li> </ul>			
X	Public Comment		Information	
XI	Meeting Adjourned	Teresa Gomez	Approval	